

## **NORTH BEND CITY COUNCIL MINUTES**

**September 3, 2013**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:00 p.m.

**Councilmembers Present:** Cook, Kolodejchuk, Loudenback, Pettersen, Rosen and Williamson. Councilmember Gothelf was excused.

### **CONSENT AGENDA:**

**Minutes** – Council Meeting of August 6, 2013 & Council Workstudy of July 23, 2013

**Payroll – August 5, 2013 – 26950 through 26956**, in the amount of **\$151,439.49**

**August 20, 2013 – 26957 through 26963**, in the amount of **\$117,093.67**

**Checks – August 20, 2013 – 58590 through 58646**, in the amount of **\$669,510.80**

**September 3, 2013 – 58647 through 58693**, in the amount of **\$290,324.69**

**AB13-082** – Motion Authorizing ILA for EMS at Fire Station

**AB13-083** – Ordinance 1498 Amending NBMC Title 5 Regarding Business Licensing

**AB13-084** – Motion Authorizing Payment for Backhoe Repair

**AB13-085** – Motion Authorizing Work Order #5 with Tetra Tech

**AB13-086** – Motion Authorizing Work Order #6 with Tetra Tech

Councilmember Rosen **MOVED**, seconded by Councilmember Loudenback to approve the consent agenda as presented. The motion **PASSED** 6-0.

### **CITIZEN'S COMMENTS:**

**Dave Olson**, 440 Main Ave S, mentioned the upcoming Kiwanis community garage sale that benefits Eastside Baby Corner was scheduled for September 21<sup>st</sup> & 22<sup>nd</sup> at Cascade View Elementary in Snoqualmie.

**Travis Bridgman**, 713 Ogle Ave NE, mentioned the benefits of non-smoking, family friendly parks and spoke in favor of uniform signage at City parks.

### **ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:**

#### **Proclamation – National Month of Recovery**

Mayor Hearing read a proclamation declaring September 2013 as National Recovery Month. Laura Quinn, Community Coordinator from the Chemical Abuse and Dependency Services Division of King County Mental Health, was present to accept the proclamation.

## **INTRODUCTIONS:**

**AB13-087** – Resolution 1627 Authorizing Developers Extension Agreement **Audio: 7:09**

Public Works Director Page provided the staff report.

Councilmember Kolodejchuk **MOVED**, seconded by Councilmember Williamson to approve AB13-087, a resolution authorizing the Developer Extension Agreement for the Maloney Grove 9 Lot Short Plat. The motion **PASSED** 6-0.

## **MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmembers Loudenback, Rosen and Kolodejchuk asked everyone to exercise caution while driving on City streets now that school was back in session.

Councilmember Kolodejchuk encouraged hikers to wear bright colored clothing while hiking in areas now open for hunting.

Councilmember Williamson cautioned local drivers to be aware that roadways will be slick after wet weather due to oil buildup during the dry spell.

City Administrator Lindell reminded everyone that a Special Budget Workstudy had been scheduled for Tuesday, September 10<sup>th</sup> at 7 p.m. at City Hall.

Mayor Hearing spoke regarding the following items:

- September 6 – 7<sup>th</sup> Adventure Sports Festival
- September 14<sup>th</sup> Jazz Walk
- Employee Recognition for Years of Service
- Professional Finance Officer Awards
- Potential Sister City Relationship with Aviemore, Scotland

## **EXECUTIVE SESSION**

Mayor Hearing recessed the regular meeting for an executive session at 7:19 p.m. to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). No action would be taken as a result of the executive session, which was expected to last approximately 20 minutes and videotaping of the meeting ceased.

The regular meeting reconvened at 7:38 p.m.

**ADJOURNMENT:**

Councilmember Loudenback **MOVED** to adjourn, seconded by Councilmember Kolodejchuk. The motion **PASSED** 6-0.

The meeting adjourned at 7:38 p.m.

ATTEST:

---

Kenneth G. Hearing, Mayor

---

Susie Oppedal, City Clerk